

CONCORDIA UNIVERSITY

Faculty of Engineering

Minutes of Meeting No. 78.9

of the

Engineering Faculty Council

held

Friday, 20 October 1978

Present: M.N.S. Swamy (Chairman); Professors Antoniou, Douglass, Ha, Krakow, Krantzberg, Kubina, Lindsay, Nasser, Osman, Russell, Troitsky; P. Rohr and D. Mehta (Student representatives); K.D. Adams (Registrar); Prof. J.C. Giguere (Secretary)

Absent with apology: Professors Bhargava, Fazio, Joly, Sankar, Xistris

Visitors: Professors Ramachandran, S. Sankar, Zielinski

Motion
78-9-1

1. Council unanimously approved a motion to adopt the published agenda with the addition of "Approval of minutes of meeting No. 78.8."

CLOSED SESSION

Motion
78-9-2

Motion
78-9-3

Motion
78-9-4

Motion
78-9-5

END OF CLOSED SESSION

10. Kudos

The Chairman congratulated, on behalf of Council, Prof. Schwelb who recently completed requirements for a Ph.D. in Electrical Engineering at McGill University.

11. Departmental and Committee Reports

The following reports were presented:

Centre for Building Studies - Prof. Russell	Doc. 78-9-3
Civil Engineering - Prof. Troitsky	Doc. 78-9-4
Electrical Engineering - Prof. Antoniou	Doc. 78-9-5
Mechanical Engineering - Prof. Osman	Doc. 78-9-6
EUSC - Prof. Douglass	Doc. 78-9-7
EGSC - Prof. Ramachandran	Doc. 78-9-8
Faculty Library Committee - Prof. Schwelb	Doc. 78-9-9
Machine Shop Committee - Prof. Osman	Doc. 78-9-10

Simulation Committee - Prof. S. Sankar

Doc. 78-9-11

12. There was some discussion concerning the inadequacy of library funding. It was noted that duplications of periodicals on both campuses should be avoided. The possibility of looking into the establishment of a joint engineering library with McGill was also mentioned. It was also noted that faculty could contribute old issues of journals to the library for use on a campus where the journal was not received by the library.

13. French language requirement

Assistant Dean Giguere advised that at a recent meeting with CEGEP advisors, the point had been made that it should be made clear to anglophone students that they can complete an engineering programme in English at Concordia. Our present French language requirement seems to be causing some confusion in this respect. Prof. Giguere will prepare a working paper on the matter.

Motion
78-9-6

14. Council unanimously approved a motion to ask EUSC, EGSC and the departments to recommend on the possibility of removing the French language requirement for the B.Eng. and M.Eng. degrees.